

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE JOHN W. GARDNER CENTER FOR YOUTH AND THEIR COMMUNITIES OF THE STANFORD UNIVERSITY GRADUATE SCHOOL OF EDUCATION TO CONTINUE TO PLAN AND EVALUATE THE PILOT PROGRAM, LINKING POLICE OFFICERS WITH MENTAL HEALTH CLINICIANS, INCREASING THE AMOUNT BY \$392,189 TO AN AMOUNT NOT TO EXCEED \$977,140, WITH NO CHANGE TO THE AGREEMENT TERM

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on February 9, 2021, this Board approved an agreement with John W. Gardner Center for Youth and Their Communities of the Stanford University Graduate School of Education to plan, evaluate, and conduct a quantitative study to help the San Mateo County partners to better understand and support the population being service through the Pilot Program, for the term of February 1, 2021 through March 31, 2023, in an amount not to exceed \$259,869; and

WHEREAS, on March 12, 2024 this Board approved an amendment to the agreement to extend the term through December 31, 2026, and increase the amount by \$325,082, to an amount not to exceed \$584,951; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement increasing the total agreement maximum by \$392,189 for a new agreement amount not to exceed \$977,140; and

WHEREAS, this Board has been presented with a form of the amendment and has examined and approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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